## November 30, 2020

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Monday, November 30, 2020 at 9:00 a.m. Neil & Kammeyer present. Kassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Resolutions and Ordinances herein are summary descriptions, full text is available for viewing M – F 8:00 AM to 4:30 PM in the Bremer County Auditor's office and online at: http://www.co.bremer.ia.us/government/resolutions\_and\_ordinances.php#

Meeting was called to order by Chairman Neil. Kammeyer moved/Neil second to approve the agenda after removing the presentation of options for Courthouse addition by Nathan Compton, ISG, Inc.

Board met with Bret Bienemann, Customer Convenience Center (closed Landfill) Director, for a department update.

Kammeyer moved/Neil second to approve a payroll change for Nick Miller, Secondary Roads, transfer from Laborer \$23.94/hr. to Operator II \$24.48/hr., effective 11/30/2020.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Neil second to approve claims as listed below and authorize Auditor to issue checks.

Kammeyer moved/Neil second to authorize Board Chair to sign an Acknowledgement Form and Construction Damage Release Form to receive payment from Northern Natural Gas for right of way clearing on county property along the Readlyn Bike Trail.

Kammeyer moved/Neil second to set the Public Hearing for FY21 proposed budget amendments. to be 12/21/20 at 9:00 a.m.

Board/Committee updates: Neil participated in a virtual Northeast Iowa Community Action Board meeting.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Kammeyer moved/Neil second to authorize Board Chair to sign Right of Way (ROW) Permanent Easement Contract and Temporary Easement Contract with James W. & Carolyn Wolf for BROS-SWAP-CO09(87)—SE-09 to purchase permanent and temporary ROW for construction of bridge 7-5 on Midway Ave.

Kammeyer moved/Neil second to authorize Board Chair to sign Quit Claim Deed and Real Estate Transfer -Declaration of Value transferring the Sumner Road Maintenance shed sold 10/12/20 to Jeffrey and Lisa Leyh.

Kammeyer moved/Neil second to set 12/14/20 at 10:00 a.m. as the Date & Time for a Public Hearing to consider vacating an Easement described as follows: commencing at a point 20' North of the SE corner of Sec. 17, T91, R13, thence West 662.9' parallel to and 20' North of the South side of Sec. 17, T91, R13, thence North 109.6', thence SE 668.9' to the point of beginning, the above described tract contains 1 acre more or less.

Randy McKenzie, B & Z Admin., presented a subdivision request. Kammeyer moved/Neil second to approve division of land and adopt RESOLUTION NO. 20-86 APPROVING THE MINOR SUBDIVISION PLAT OF Darlene L. Oltrogge, Parcel F being part of the NW1/4 of the NW<sup>1</sup>/<sub>4</sub> of Sec 1, T91N, R13W of the 5<sup>th</sup> P.M., in Bremer County, IA, also being a part of Doc. 1994-4320 of the County Recorder. Further described as beginning at a point on the North line of said section that is N89°34'49" E260.24' (previously described as E260.75') from the NW corner said Sec 1, also being the NE corner of Parcel A as shown in Doc. 1992-4898 of the Bremer County Recorder's Office; thence continuing along the section line N89°34'49" E401.50'; thence S01°35'56" E373.00'; thence S89°34'49" W401.10', to the Easterly line of said Parcel A; thence N01°39'42" W373.00' to the point of beginning. Said parcel contains 3.44 acres, including 0.30 acres in county road easement (220 St). AND Parcel G being part of the NW<sup>1</sup>/<sub>4</sub> of the NW<sup>1</sup>/<sub>4</sub> of Sec 1, T91N, R13W of the 5<sup>th</sup> P.M., in Bremer County, IA, also being a part of Doc. 1994-4320 of the County Recorder. Further described as beginning at a point on the North line of said section that is N89°34'49" E661.74' from the NW corner said Sec 1, also being the NE corner of Parcel F; thence continuing along the section line N89°34'49" E424.50' to the NE corner of said Doc. 1994-4320; thence S01°35'56" E373.00' along the Easterly line of said document; thence S89°34'49" W424.50', to the Easterly line of said Parcel F; thence N01°35'56" W373.00' to the point of beginning. Said parcel contains 3.63 acres, including 0.32 acres in county road easement (220th St). PASSED AND ADOPTED THIS 30th day of November, 2020.

Kammeyer moved/Neil second to adjourn at 10:34 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the November 30, 2020 meeting of the Bremer County Board of Supervisors.

	Attest:	
Tim Neil, Chairman Shelley Wolf, A		f, Auditor
Claims Publication Summary 11/3	80/2020:	
Aable Pest Control	Services	103.00
Abkemeier, Lynda	Election Official	194.75
ACES	Edu	510.00
Alexander, Colleen	Election Official	166.25
Alliant Energy - IP&L	Utilities	611.09 4
Amazon Capital Services	Supplies/IT Equip	735.37 3
AT&T	Trunking Exp	46.03
Baker Enterprises Inc	Construction	2,677.52
Bancroft, Cynthia	Election Official	190.00
Beck, Mary	Election Official	179.80
Behnke, Kathy	Election Official	225.00
Bellile, Lynne	Election Official	236.60
Birgen, Mariah	Election Official	230.38 2
BMC Aggregates LC	Road Rock	2,322.61 5

Bob Barker Co Inc	Supplies	508.80	
Boeckman, Rebecca	Election Official	225.70	
Br Co Highway Dept	Fuel/Equip Repair	5,415.87	
Br Co Sheriff	Svc of Notice	636.85	3
Brase, Chelsea	Mileage	134.40	
Bremner, Jennifer	Reimb Cell Phone	20.00	
Bremner, Kathryn	Election Official	185.30	
Calhoun-Burns & Assoc Inc	Services	23,232.10	4
Cashen, Holly	Election Official	199.50	
Casterton, Sylvia	Election Official	204.10	
Castor, Janet	Election Official	182.25	
Central Iowa Distributing Inc	Supplies	1,556.00	
Century Link	Phone	770.06	2
Charlson, Alan	Election Official	49.88	
Cintas	Materials	123.49	2
City of Janesville	Utilities	75.73	
City of Tripoli	Utilities	90.24	
Clefisch, Mary Ann	Election Official	332.00	
Cornforth, Delaney	Election Official	182.88	
Cornforth, Jeff	Election Official	185.00	
Cornforth, Susan	Election Official	175.75	
Daniels, Braden	Election Official	199.50	
Dept of Veterans Affairs	Refund Overpmt	1,438.67	
Dicken, Stephanie	Election Official	211.31	
Diercks, Rodney	Medical Examiner	214.00	
Dietz, Mary	Election Official	347.25	
Dietz, Sandra	Election Official	166.25	
East-Central Iowa REC	Utilities	45.34	
Elliott, Susan	Election Official	204.46	
Epley, Wanda	Election Official	206.90	
Fails, Grace	Election Official	223.40	
Ferrebee, Joseph	Election Official	175.75	
Fisher, George	Election Official	173.36	
Frederika Community Bldg	Building Rent	40.00	
French, Mary	Election Official	175.63	
Frenna, Joseph	Election Official	28.50	
Funk, Sharon	Election Official	197.25	
GFC Leasing - WI	Lease	63.74	
Gielau, Barbara	Election Official	173.20	
Goodrich, Patricia	Election Official	171.00	
Gordon Flesch Co Inc	Lease/It Equip	699.15	5
Green, Lisa	Election Official	218.50	
Hackman, Duane	Election Official	199.00	
Hackman, Dwana	Election Official	166.25	
Harms, Robin	Election Official	206.10	
HealthCareFirst Inc	Software	399.74	

Heitman, Marilyn	Election Official	199.73	
Herman, Carol	Election Official	166.25	
Hill, Kathy	Election Official	237.70	
HLW Engineering Group	Services	3,739.00	
Hoffman, Adam	Election Official	180.50	
Hoggins, Jacqueline	Election Official	204.80	
Hoggins, John	Election Official	15.20	
Holstun, Chris	Election Official	160.00	
IA Assoc of Building Officials	Memberships	135.00	
IA Dept of Ag/Land Stewardship	Scale License	84.00	
IA Dept of Public Health	Supplies	71.23	
IA Secretary of State	Notary Fee	30.00	
Iowa Law Enforcement Academy	Training	200.00	
Jensen, Verna	Election Official	216.60	
Jerico Services Inc	Materials	3,731.25	
Jerry Roling Mts Inc	Auto Maint	60.00	
John Deere Financial	Materials/Tools	276.38	7
Kaiser-Corson Funeral Home	Autopsy Transport	2,937.00	3
Keller, Jerry	Election Official	199.50	5
Keystone Laboratories Inc	Services	3,816.13	
Knief, Vicky	Election Official	163.88	
Koch, Amy	Mileage	108.40	
Koenigsfeld, Garret	Election Official	178.20	
Kokotan, Sandra	Election Official	178.20	
Kruger, Jessica	Election Official	175.00	
Kukral, Lisa	Election Official	199.50	
•	Medical Examiner	175.00	
Ladage, Kip	Election Official	40.38	
Lantz, Tara	Election Official		
Larson, Josh	Election Official	201.35	
Laures, June		218.75	2
Lehmann, Karen	Election Official	235.13	2
Liddle's Ecowater Systems	Lease	20.00	
Lillibridge, Velda	Election Official	171.00	
Maifield, Nancy	Election Official	287.38	
Mark Milder Law Firm	Services	68.60	
Marvets, Peggy	Election Official	179.05	
McCoy, Karen	Election Official	190.00	
MCI	Phone	22.58	
McNulty, Donna	Election Official	160.00	
Mennenga, Patricia	Election Official	187.63	_
MercyOne Waterloo Medical Ctr	Services	2,922.00	3
MercyOne Waverly	Medical Examiner	200.00	3
MicroAge	IT Equipment	1,936.73	
MidAmerican Energy Co	Utilities	1,496.06	9
Miller True Value Hardware	Shipping	9.80	
Miller, Connie	Election Official	213.80	

Miller, Nicholas	Reimb Workboots	153.50
	Election Official	
Mirs, Debra		196.55
Mishler, Ruth	Refund Overpayment	20.00
Mohlis, Carolyn	Election Official	218.40
Nederhoff, George P & Dixie Smith	Mailbox	22.00
Neil, Tim	Election Official	200.40
Nuss, Sherry	Election Official	249.55
Oberheu, Karen	Election Official	190.00
O'Brien, Alberta	Election Official	218.50
O'Brien, Tim	Election Official	218.50
Office Express	Supplies	69.98
O'Reilly Automotive Stores Inc	Parts	106.03
P & K Midwest Inc	Parts/Supplies	53.48
Parks, Sharon	Election Official	166.25
Peerman, Celina	Election Official	204.25
Petersen, Sara	Election Official	304.00
Phelan, Laura	Election Official	224.15
Pitney Bowes Inc	Supplies	234.17
Quill LLC	Supplies	479.93 2
Rasmussen, Allison	Election Official	194.75
Redeemer Lutheran Church	Building Rent	80.00
Resideo Life Care Solutions	Software	
		130.00
Rieck, Arlin	Election Official	194.96
Riley's Inc	Supplies	28.79
Riviera Roose	Building Rent	40.00
Roling Ford LC	Auto Maint	40.60
Roxberg, Carl	Election Official	175.75
RTC Communications	Utilities	33.44
Rucker, Ned	Election Official	172.50
Ryan Smith Plumbing & Htg LLC	Services	119.52
Sage, Jeff	Election Official	171.90
Sauerbrei, Deb	Election Official	80.15
Schneider, Judy	Election Official	209.90
Schneiderman, Joshua	Election Official	171.00
Schumacher Elevator Co	Services	252.46
Schwartz, Katie	Mileage	16.00
Scott Pharmacy Inc	Inmates Prescriptions	177.74
Shield Technology Corp	Software Support	6,445.00
Smith, Lisa	Election Official	229.76
Speed, Jason	Election Official	283.55
Stahlhut, Deb	Election Official	206.00
Stern, Nancy	Election Official	152.00
Stokes Welding	Materials	204.33
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Storey Kenworthy	Supplies Madical Evaminar/Autonov	227.85
Story Co Auditor	Medical Examiner/Autopsy	2,986.20
Strottman Repair Shop LC	Truck Repair	250.50

Strottmann, Jean	Election Official	171.00	
Summit Food Service LLC	Inmates Meals	6,432.36	
Sumner American Legion Hall	Building Rent	40.00	
Thacker, Karin	Election Official	229.50	
The Printery	Printing/Supplies	814.07	2
Thurm, Micki	Election Official	185.25	
Tiedt Nursery Ltd	Rock	28.50	
Toenges, Debra	Election Official	230.40	
US Cellular Corp	Phone	786.25	5
Vandenbark, Roy	Election Official	11.88	
Verizon Wireless	Phone/Internet	469.14	6
Visa	Business Exp	8,853.09	10
Vogt, Michelle	Election Official	198.20	
Wadding, Kasey	Reimb Trial Photos	19.76	
Wal-Mart Community	Office	114.72	
Walvatne, Grant	Reimb Cell Phone	80.00	
Waverly Health Center	Services/Supplies	205.50	2
Waverly Newspapers	Publications/Subscription	349.94	3
Waverly Police Dept	Svc of Notice	30.58	
Waverly Utilities	Utilities	3,192.85	5
Wayne's Truck Equipment & Part	Service	50.00	
Weinberg, Theresa	JV Court Transcripts	15.50	
Westendorf, Sarah	Mileage	150.40	
Whitney Reporting Services	Court Transcripts	162.00	
Wiarda, Rebecca	Election Official	171.00	
Wilharm, Rendall	Services	625.00	
Wilson, Carolina	Election Official	218.50	
Wilson, Kerri	Election Official	221.90	
Windstream Corp	Utilities	64.70	
Wix Water Works	Lease	30.00	
Ziegler Inc	Supplies	884.90	
	TOTAL	117,699.67	
CBS CLAIMS			
2 Guys Interior Focus	Flooring	1,435.50	
Century Link	Phone	6.15	
Elsamiller Electric Co	Services	79.26	
MercyOne Waterloo Medical Ctr	Services	114.00	
MidAmerican Energy Co	Utilities	53.43	
Miller True Value Hardware	Supplies	21.16	
Storey Kenworthy	Supplies	226.53	
US Cellular Corp	Phone	22.64	
Visa	Supplies	408.67	2
Waverly Utilities	Utilities	2,034.38	3
	TOTAL	4,401.72	
	GRAND TOTAL	122,101.39	